Revised: October 7, 2016

TENTATIVE AGENDA for the FIFTH MEETING of the ECONOMIC AND RURAL DEVELOPMENT COMMITTEE

October 11-12, 2016 Anton Chico

New Mexico Highlands University, Las Vegas

Tuesday, October 11 — Joint Meeting with Land Grant Committee at Anton Chico

10:00 a.m.		Call to Order/Introductions —Senator Jacob R. Candelaria, Chair, Land Grant Committee —Representative Rick Little, Chair, Economic and Rural Development Committee (ERDC)
10:30 a.m.	(1)	Anton Chico Land Grant-Merced: Status, Opportunities and Goals —Stoney Jaramillo, President, Anton Chico Land Grant-Merced —Roberto Mondragon, Board Member, Anton Chico Land Grant-Merced
11:30 a.m.	(2)	Economic Development Opportunities in Anton Chico: Frontier Community Designation, Quarry Status and Developing Agricultural Cooperative —Nick Maestas, Chair, Anton Chico Economic Development
12:30 p.m.		Lunch
1:30 p.m.	(3)	 State Resources Available for Rural Development and Case Examples —Mark Roper, Leader, Community, Business and Rural Development Team, Economic Development Department (EDD) —Tim Hagaman, Regional Representative, Land Grant and Acequia Liaison, Community, Business and Rural Development Team, EDD
2:30 p.m.	(4)	 Attracting Film Production: Opportunities and Requirements: Creating a Location Inventory and One-Stop Shop Permitting Creating a Local Vendor Listing and Network —Don Gray, Contract Locations Coordinator, New Mexico Film Office —Annette Velarde, Director, Community Development, City of Las Vegas —Vanessa Marquez, Film Liaison, City of Las Vegas —Christopher Madrid, Director, Economic Development Department, Rio Arriba County —Tomás Sanchez, Chief Executive Officer, Sanchez Films LLC

4:00 p.m.	(5)	Development of a Business Plan for the Piedra Lumbre Visitor Center
		<u>Location — Brief Status Update</u>
		—Arturo Archuleta, Staff, Land Grant Council
		—Leonard Martinez, President, Land Grant Consejo
4:10 p.m.		Public Comment
4:40 p.m.		Recess
Wednesday	, Octob	oer 12 — New Mexico Highlands University, Las Vegas
9:00 a.m.		Call to Order — Introductions — Approval of Minutes — Representative Rick Little, Chair, ERDC
9:10 a.m.	(6)	Welcome and Opening Remarks —Tonita Gurule-Giron, Mayor, City of Las Vegas (invited) —Dr. Carol Linder, Interim Provost, New Mexico Highlands University (invited)
9:45 a.m.	(7)	Acequias: Updates and Legislative Priorities —Paula Garcia, Executive Director, New Mexico Acequia Association
10:45 a.m.	(8)	El Valle Women's Collaborative (EVWC) —Yvonne Sandoval, Executive Director, EVWC
11:45 a.m.		Lunch
12:15 p.m.	(9)	Economic Development Opportunities at Fort Bayard —Richard Bauch, Mayor, Village of Santa Clara
1:15 p.m.	(10)	Rural Redevelopment Tools Through MainStreet —Rich Williams, Director, New Mexico MainStreet, Economic Development Department
2:15 p.m.	(11)	Updates on the Jobs Council's Job-Creation Plan —Mark Lautman, Certified Economic Developer, Lautman Economic Architecture, LLC
3:15 p.m.		Public Comment
3:30 p.m.		Adjourn